

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHED.

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: SEE ATTACHED.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

FILED

ANTHONY REED

NOV 29 2018

DISTRICT COURT NUMBER
CR 18-0560 HSGSUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
OAKLAND OFFICE**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

☐ person is awaiting trial in another Federal or State Court,
give name of court

☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
pending case involving this same
defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

Name and Office of Person

Furnishing Information on this form ALEX G. TSE

☒ U.S. Attorney ☐ Other U.S. Agency
Name of Assistant U.S.
Attorney (if assigned)

Samantha Schott

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior
summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARRESTMonth/Day/Year
11/19/2018

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment.

Date/Time: _____ Before Judge: _____

Comments:

Penalty Sheet for ANTHONY REED

Count One (Conspiracy to Deal in Firearms Without a License):

Maximum prison term: 5 years

Maximum fine: \$250,000.

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Counts Three through Eight, Ten (Dealing Firearms Without a License):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Counts Eleven and Twelve (Traveling Interstate to Promote Illegal Firearms Trafficking):

Maximum prison term: 10 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Thirteen (Conspiracy to Commit Robbery of Mail, Money, or Other Property of the United States and Assault on a Federal Officer):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fourteen (Assault on a Federal Officer With a Deadly or Dangerous Weapon):

Maximum prison term: 20 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fifteen (Robbery of Mail, Money, or Other Property of the United States):

Maximum prison term: 25 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Sixteen (Using, Carrying, and Brandishing a Firearm During, in Relation to, a Crime of Violence):

Mandatory minimum prison term: 7 years

Maximum prison term: Life

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED
 Count 1: 18 U.S.C. § 371 - Conspiracy to Commit Unlicensed
 Dealing in Firearms
 Counts 3 and 4: 18 U.S.C. § 922(a)(1)(A) - Unlicensed Dealing
 in Firearms

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: SEE ATTACHED.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.**FILED**

BENJAMIN GORMLEY

NOV 29 2018

DISTRICT COURT NUMBER

CR 18-0560 HSG

 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 OAKLAND OFFICE
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
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☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person

Furnishing Information on this form ALEX G. TSE

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Samantha Schott

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior
 summons was served on above charges
2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

Case 4:20-mj-00026-JTM Document 1-1 Filed 02/25/20 Page 4 of 17

Penalty Sheet for BENJAMIN GORMLEY

Count One (Conspiracy to Deal in Firearms Without a License):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Counts Three and Four (Dealing Firearms Without a License):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHED

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: SEE ATTACHED.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

FILED

JESUS ANGEL SANCHEZ

NOV 29 2018

DISTRICT COURT NUMBER

CR 18-0560 HSG

 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 OAKLAND OFFICE
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person

Furnishing Information on this form ALEX G. TSE

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Samantha Schott

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior
 summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST
 Month/Day/Year
 11/19/2018

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: Case 4:20-mj-00026-JTM Document 1-1 Filed 02/25/20 Page 6 of 17

Penalty Sheet for JESUS ANGEL SANCHEZ

Count One (Conspiracy to Deal in Firearms Without a License):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Counts Seven, Eight and Ten (Dealing Firearms Without a License):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Thirteen (Conspiracy to Commit Robbery of Mail, Money, or Other Property of the United States and Assault on a Federal Officer):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fourteen (Assault on a Federal Officer With a Deadly or Dangerous Weapon):

Maximum prison term: 20 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fifteen (Robbery of Mail, Money, or Other Property of the United States):

Maximum prison term: 25 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Sixteen (Using, Carrying, and Brandishing a Firearm During, in Relation to, a Crime of Violence):

Mandatory minimum prison term: 7 years

Maximum prison term: Life

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 Count 1: 18 U.S.C. § 371 - Conspiracy to Commit Unlicensed
 Dealing in Firearms
 Counts 2 and 9: 18 U.S.C. § 922(a)(1)(A) - Unlicensed Dealing
 in Firearms

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: SEE ATTACHED.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.**FILED**

JULAAN FAISON

NOV 29 2018

 DISTRICT COURT NUMBER
 CR 18-0560 HSG

 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 OAKLAND OFFICE
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person

Furnishing Information on this form ALEX G. TSE

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Samantha Schott

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior
 summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge
 5) ☐ On another conviction } ☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

Penalty Sheet for JULAAN FAISON

Count One (Conspiracy to Deal in Firearms Without a License):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Counts Two and Nine (Dealing Firearms Without a License):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHED.

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: SEE ATTACHED.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

FILED

RAHSAAN FAISON

NOV 29 2018

DISTRICT COURT NUMBER

CR 18-0560 HSG

 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 OAKLAND OFFICE
DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed

DATE OF ARREST

 Month/Day/Year
 11/19/2018

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

- ☐
- this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

- ☐
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form ALEX G. TSE

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Samantha Schott

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

Case 4:20-mj-00026-JTM Document 1-1 Filed 02/25/20 Page 11 of 17

Penalty Sheet for RAHSAAN FAISON

Count One (Conspiracy to Deal in Firearms Without a License):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Counts Two and Nine (Dealing Firearms Without a License):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Thirteen (Conspiracy to Commit Robbery of Mail, Money, or Other Property of the United States and Assault on a Federal Officer):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fourteen (Assault on a Federal Officer With a Deadly or Dangerous Weapon):

Maximum prison term: 20 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fifteen (Robbery of Mail, Money, or Other Property of the United States):

Maximum prison term: 25 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Sixteen (Using, Carrying, and Brandishing a Firearm During, in Relation to, a Crime of Violence):

Mandatory minimum prison term: 7 years

Maximum prison term: Life

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHED

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: SEE ATTACHED.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED**DEFENDANT - U.S.**

MARCOS ANTONIO MARTENEZ

NOV 29 2018

DISTRICT COURT NUMBER

CR 18-0560 HSG

 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 OAKLAND OFFICE
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a re prosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-18-71645 MAG

Name and Office of Person

Furnishing Information on this form ALEX G. TSE

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Samantha Schott

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

 Month/Day/Year
 11/19/2018

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

Penalty Sheet for MARCOS ANTONIO MARTENEZ

Count Thirteen (Conspiracy to Commit Robbery of Mail, Money, or Other Property of the United States and Assault on a Federal Officer):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fourteen (Assault on a Federal Officer With a Deadly or Dangerous Weapon):

Maximum prison term: 20 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fifteen (Robbery of Mail, Money, or Other Property of the United States):

Maximum prison term: 25 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Sixteen (Using, Carrying, and Brandishing a Firearm During, in Relation to, a Crime of Violence):

Mandatory minimum prison term: 7 years

Maximum prison term: Life

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHED

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: SEE ATTACHED.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.**FILED**

JAMES MEDEIROS

NOV 29 2018

DISTRICT COURT NUMBER

CR 18-0560 HSG

 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 OAKLAND OFFICE
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-18-71645 MAG

Name and Office of Person

Furnishing Information on this form ALEX G. TSE

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Samantha Schott

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

 Month/Day/Year
 11/19/2018

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

Penalty Sheet for JAMES MEDEIROS

Count Thirteen (Conspiracy to Commit Robbery of Mail, Money, or Other Property of the United States and Assault on a Federal Officer):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fourteen (Assault on a Federal Officer With a Deadly or Dangerous Weapon):

Maximum prison term: 20 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fifteen (Robbery of Mail, Money, or Other Property of the United States):

Maximum prison term: 25 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Sixteen (Using, Carrying, and Brandishing a Firearm During, in Relation to, a Crime of Violence):

Mandatory minimum prison term: 7 years

Maximum prison term: Life

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100